

Agenda

County of San Diego - Alpine Community Planning Group

P.O. Box 819
Alpine, CA 91903-0819
www.AlpineCPG.org

NOTICE OF REGULAR MEETING

Thursday, September 23, 2010, 6:00 P.M.

Alpine Community Center
1830 Alpine Boulevard, Alpine, CA 91901

I. **Call to Order**

II. **Invocation / Pledge of Allegiance**

III. **Roll Call of Members**

Brad Bailey	Roger Garay	Jennifer Martinez
George Barnett	John Hood	Richard Saldano
Jim Easterling	Cory Kill	Kippy Thomas
Robbie Faulkner	William Lepetri	Scott Tuchman
Greg Fox	Travis Lyon	Dana Zeno

IV. **Approval of Minutes / Correspondence / Announcements**

1. **August 26, 2010 Minutes**

1. **APG Statement:**

The Alpine Community Planning Group was formed for the purpose of advising and assisting the Director of Planning, the Zoning Administrator, the Planning Commission and the Board of Supervisors in the preparation, amendment and implementation of community and sub regional plans. The Alpine Community Planning Group is only an advisory body.

V. **Open Discussion**

Any member of the public may address the group on topics pertaining to planning, zoning and land use which does not appear elsewhere on this agenda. Upon recognition by the Chairman, each speaker will be allowed up to three minutes to speak (organized/special presentations up to fifteen minutes). There can be limited discussion with no vote on any issue(s) so presented until such time as proper public notice is given prior to such discussion and vote.

VI. **Prioritization of this Meetings Agenda Items**

VII. **Group Business**

1. Discussion regarding there not being an election this year for the 7 seats which were up for election. The County will be doing appointments for those seats which incumbents did not file paperwork on time to be included back onto the Planning Group. Those incumbents which are interested in a possible appointment must notify the Chairperson at this meeting.

Organized / Special Presentations:

1. Sharon Haven, will make a presentation regarding the need for a study, as to whether Alpine will have adequate housing provided through the General Plan Update for families who may wish to relocate to Alpine because of a new High School. This is being brought forward from the Private Actions, Circulation and Major Public Facilities Subcommittees joint meeting held on Thursday, September 16, 2010. Sharon is looking to garner a letter to the Planning Commission for a study to be completed prior to finalization of the General Plan Update. **This will require a discussion and vote.**

2. Steve Croft, Vegetation Manager for the San Diego County Department of Public works division, sent this email to the Alpine Community Planning Group. **No formal presentation will be made!**

There will be a dead Oak Tree removed on the East Side of Marshall Rd, behind the Shell gas station in the creek and over hanging Marshall Rd. In addition, the County will do some tree trimming along Arnold Boulevard at the same time. Time of removal is to be scheduled.

Consent Calendar

1. **Circulation**
 - 1) Discussion and Vote: None
2. **Design & Review**
 - 1) Discussion and Vote: None
3. **Communications**
 - 1) Discussion and Vote: None
4. **Private Actions**
 - 1) Discussion and Vote: None
 - 2) Discussion and Vote: None
 - 3) Discussion and Vote: None
5. **Public Facilities, Services & Major Public Policy**
 - 1) Discussion and Recommendations (Vote): None

6. **Trails & Conservation**
 - 1) Discussion and Vote: None
7. **Parks & Recreation**
 - 1) Discussion & Vote: None
8. **ADHOC Sub-Committees**
 - 1) Discussion & Vote: None

VIII. **Subcommittee Reports (Including Alpine Design Review Board)**

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|-----|--|-------------------|
| 1. | Private Actions | Richard Saldano |
| 2. | Trails & Conservation | Travis Lyon |
| 3. | Parks & Recreation | Brad Bailey |
| 4. | Public Facilities & Services & Major Public Policy | John Hood |
| 5. | Circulation | Richard Saldano |
| 6. | Communication | Scott Tuchman |
| 7. | Alpine Design Review Board | Kippy Thomas |
| 8. | Alpine Safety ADHOC | Jennifer Martinez |
| 9. | Alpine Incorporation ADHOC | Vacant |
| 10. | Albertson Park ADHOC | Brad Bailey |
| 11. | Alpine High School ADHOC | Greg Fox |
| 12. | Sunrise Power Link ADHOC | George Barnett |

IX. **Officers Reports**

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|----|----------------------|-------------------|
| 1. | Chairman | Greg Fox |
| 2. | Vice Chairman | Brad Bailey |
| 3. | Secretary | Jennifer Martinez |
| 4. | Immediate Past Chair | Dana Zeno |

X. **Open Discussion 2 (Only if Necessary)**

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XI. **Request for Agenda Items for Upcoming Agendas**

1. All requested Agenda Items MUST be to the Alpine Community Planning Group Chair by the 2nd Thursday of each month to be included in the Preliminary Agenda.

XII. **Approval of Expenses / Expenditures**

1. **None**

XIII. **Announcement of Sub-Committee Meetings**

1. **To Be Determined (TBD)**

XIV. Announcement of Next Meeting

1. **Thursday, October 28, 2010 @ 6:00 P.M.**

XV. Adjournment of Meeting